

# CITY OF LONG LAKE PLANNING COMMISSION MEETING MINUTES January 16, 2020

#### **CALL TO ORDER**

The meeting was called to order at 6:30 p.m. by Chair Adams.

<u>Present:</u> Chair: Adams; Commission Members: Hughes, See, Secord, and Keating; City

Administrator Weske; City Planning Consultant Imihy

Absent: None

# **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

# **APPROVE AGENDA**

Commissioner Keating moved to approve the agenda as presented. Commissioner See seconded. Ayes: all.

#### CONSENT AGENDA

# A. Minutes of the December 10, 2019 Planning Commission Meeting

Commissioner Keating moved to approve the Consent Agenda as presented. Commissioner Second seconded. Ayes: all.

#### **OPEN CORRESPONDENCE**

None.

#### **BUSINESS ITEMS**

A. Recommendation for Appointment of Planning Commission Chair and Chair Pro-Tempore Positions for 2020

Commissioner Secord moved to appoint Commission Member Adams to serve as Chair and Commission Member Keating to serve as Chair Pro-Tempore. Commissioner See seconded the motion. Ayes: all.

B. Planning Case #2020-01 (Originally #2019-16) Request for Approval of a Final Plat for Homewood Farm (Zvago Lakeside Village Cooperative) Located at 570 Brown Road N and 1948 Wayzata Boulevard West (Ben Landhauser, Lifestyle Communities, LLC)

City Planning Consultant Imihy presented the application for Final Plat, explaining that rezoning to PUD, approval of a PUD Master Development Plan, approval of the Preliminary

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Plat, and the Village Design Guidelines review for the Zvago Lakeside Village Cooperative project had all been completed in October 2019; however, the applicant could not apply for Final Plat approval until both subject properties were under their ownership.

Chair Adams stated that he has no issues with the application.

Commissioner See stated that she had been advised not to take part in this discussion. Commissioner See resides in the townhomes immediately adjacent to the project site.

Ben Landhauser, Lifestyle Communities, gave an overview of some of the planned activities by their sales team regarding sales and marketing for the project.

Commissioner Keating moved to recommend the City Council adopt a resolution approving Planning Case #2020-01, the Final Plat for Homewood Farm (Zvago Lakeside Village Cooperative) located at 570 Brown Road N and 1948 Wayzata Boulevard West for applicant, Ben Landhauser, Lifestule Communities, LLC, including the conditions as outlined in the staff report. Commissioner Hughes seconded. Ayes: Keating, Hughes, Adams, and Secord. Abstained: See. Motion carried.

# **OTHER BUSINESS**

#### A. Council Liaison Report

Council member Skjaret updated the Commission on business items and discussions undertaken at the December 17, 2019 and January 7, 2020 Council meetings, as reflected in the minutes of said meetings.

#### B. Commission Member Business

None.

# C. Staff Business

Consultant Imihy reminded the Commission that there is a meeting regarding the 2040 Comprehensive Plan update on January 23, 2020 from 5:00 p.m. to 8:00 p.m. She stated that if the Commissioners are not able to attend the meeting, she would still like to get their input on the information.

#### **ADJOURN**

Commissioner Hughes moved to adjourn the meeting at 7:00 p.m. Commissioner Secord seconded. Ayes: all.

Respectfully submitted,

Scott Weske City Administrator